



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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IRCA
Agenda Item No. 4 (B)

TO: Honorable Chairwoman Sally A. Heyman
And Members, Intergovernmental, Recreation
& Cultural Affairs Committee

DATE: September 14, 2005

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Intergovernmental, Recreation and Cultural Affairs Committee:

June 15, 2005

KMS/js
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Intergov., Recreation & Cultural Affairs Cmte.

Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Carlos A. Gimenez (7), Barbara J. Jordan (1), Natacha Seijas (13), and Javier D. Souto (10)

Wednesday, June 15, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Natacha Seijas.

Members Absent: Carlos A. Gimenez, Sen. Javier D. Souto.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Manager Alex Munoz; Assistant
County Attorney Monica Maldonado; and Deputy
Clerks Doris Dickens and Jovel Shaw.*

*Assistant County Attorney Monica Maldonado
indicated that agenda item 2G should be added to
today's Committee agenda.*

*Following discussion of agenda item 3N on
today's Committee agenda, Ms. Shira Kastan,
Legislative/Policy Aide, stated that the Board of
County Commission Chairman Joe A. Martinez
distributed a memorandum to members of the
Board regarding waivers for consideration of
Committee agenda items from the July 7, 2005 to
the June 21, 2005, Board meeting due to the
scheduling of one Board meeting in July 2005. She
recommended that Chairwoman Heyman make a
request for waivers of any agenda items on
today's Committee agenda which the Committee
wishes to be considered at the June 21, 2005,
Board meeting.*

*Following discussion of agenda Item 3J on
today's Committee agenda, Chairwoman asked
that the future Committee agenda items be
sectioned by subject matter.*

1D INTERGOVERNMENTAL REPORT(S)

1D1

051817 Discussion Item**BUDGET DISCUSSION ISSUES FOR THE OFFICE OF
INTERGOVERNMENTAL AFFAIRS*****Presented***

Report: *Chairwoman Heyman asked that Mr. Joe Rasco, Director, Office of Intergovernmental Affairs (OIA) distribute copies of the departmental fiscal year (FY) 2005-06 budget information that contained the following budget review forms:*

- General Departmental Summary*
- Program Information*
- Departmental Issues*
- Personnel Reconciliation*
- Payments to and from Other Departments*

Commissioner Seijas stated that Mr. Rasco should be advised of the process to submit agenda items from the OIA for consideration by the Committee.

Mr. Rasco presented the OIA budget and the recommended changes to the departmental FY 2005-06 budget information as requested by the Board of County Commissioners Chairman Joe A. Martinez and as recommended by members of the Committee at its June 1, 2005, Committee Budget Workshop.

Chairwoman Heyman reiterated her request that Assistant County Attorney Jess McCarty be assigned to work with the OIA on legislative issues. She discussed the OIA Enhancements, the allowance of a part-time employee until the completion of the Request for Qualifications (RFQ) process for office space in Washington D.C. and noted any further changes to the OIA Table of Organization (TO) should be submitted as a budget amendment and that a sunshine meeting should be scheduled to discuss future personnel issues pertaining to the OIA.

Discussion ensued between the Committee members and Mr. Rasco regarding payments to be made to the OIA by other departments.

Chairwoman Heyman asked that all proprietary County departments and any other departments that provided a payment to the OIA for legislative services be present at the IRCAC Workshop to be scheduled in August. She stated that the workshop would discuss the equitable distribution and formula used to charge departments to develop a

cohesive and coordinated policy for these services. In addition, she asked that all departments which required lobbyist efforts be included in this workshop discussion.

In response to comments made by Committee members pertaining to the OIA full-time positions in Washington D.C., Mr. Rasco provided an overview of the OIA table of organization (TO), the role of each employee, and the experience of the employee to be housed at the office located in Washington D.C.

Commissioner Seijas asked that the OIA coordinate and provide her along with other members of the County Commission with information regarding the water management issue to be discussed in Washington D.C.

Commissioner Moss asked that the OIA review the role of the lobbyist consultants in Washington D.C. and in Tallahassee to assist the OIA and other County departments to refocus strategies to pursue opportunities for social services and health related grant funding.

Chairwoman Heyman asked that the OIA move forward with its TO and revise the TO accordingly. In addition, a status report should be provided to the Committee regarding the progress for the OIA staff requirements.

Commissioner Seijas requested a six-month evaluation report on the role of the OIA municipal liaison position.

Commissioner Moss stated that he would like to gain a better understanding of the municipal liaison position and expressed that he be allowed to offer input on role of the municipal liaison.

In response to Commissioner Moss' comments, Chairwoman Heyman stated that role of the municipal liaison be addressed at the September 14, 2005, Committee meeting.

The Committee received the foregoing report pending the submittal of all of the information requested by Committee members at the August 17, 2005, Committee meeting.

1E DISCUSSION ITEM(S)

1F PRESENTATION(S)

1F1

051772 Special PresentationSPECIAL PRESENTATION RE: GREYNOLDS PARK
LOVE-IN***Presented***

Report: *Ms. Vivian Donnell Rodriguez, Director, Miami-Dade County Parks and Recreation Department (MDPR) presented the foregoing special presentation entitled, "Greynolds Park Love-In" and made a special presentation to Commissioner Heyman in recognition of her support of the event held in Commission District 4.*

Chairwoman Heyman thanked staff for their involvement in this event and noted that the foregoing event would be a budgeted line item for MDPR.

1G PUBLIC HEARING(S)**1H COUNTY MANAGER**

1H1

051717 Resolution

RESOLUTION AUTHORIZING HISTORIC
PRESERVATION AD VALOREM TAX EXEMPTION FOR
THE REHABILITATION TO 425 BIANCA AVENUE,
CORAL GABLES, FLORIDA PURSUANT TO SECTION
196.1997, AND 196.1998 FLORIDA STATUTE AND
SECTION 16A-18, MIAMI-DADE COUNTY CODE
(County Manager)

***Forwarded to BCC with a
favorable recommendation******Mover: Moss******Seconder: Jordan******Vote: 4-0******Absent: Gimenez, Souto***

1H2

051719 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1516-1530 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 4-0

Absent: Gimenez, Souto

1H3

051720 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 842 PALERMO AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Jordan

Vote: 4-0

Absent: Gimenez, Souto

1H4

051682 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 4130 COLLINS AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 4-0

Absent: Gimenez, Souto

2 COUNTY COMMISSION

2A

051757 Resolution**Katy Sorenson**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC.'S JULY FOURTH CELEBRATION AT BLACKPOINT PARK IN AN AMOUNT NOT TO EXCEED \$13,936.27 TO BE FUNDED IN PART FROM THE DISTRICT 8 IN-KIND RESERVE FUND AND IN PART FROM THE DISTRICT 8 DISCRETIONARY FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Jordan

Vote: 4-0

Absent: Gimenez, Souto

2B

051560 Resolution**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING FEE WAIVER FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR GULLIVER SCHOOL'S APRIL 26, 2005 AND APRIL 30, 2005 SOUTH FLORIDA HIGH SCHOOL LACROSSE LEAGUE BOYS' AND GIRLS' CHAMPIONSHIPS IN AN AMOUNT NOT TO EXCEED \$1,600.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Jordan

Vote: 4-0

Absent: Gimenez, Souto

2C

051141 Resolution**Rebeca Sosa,****Dr. Barbara Carey-Shuler, Dorrin D. Rolle**

RESOLUTION URGING THE PRESIDENT, THE UNITED STATES CONGRESS AND THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION TO SUPPORT \$385 MILLION IN FUNDING FOR HOPWA PROGRAM FOR FY 2006

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Moss

Vote: 4-0

Absent: Gimenez, Souto

2D

051524 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE JULY 24, 2005 THROUGH JULY 30, 2005 UNITED ORDER TRUE SISTERS CANCER CAMP IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Jordan

Vote: 4-0

Absent: Gimenez, Souto

2E

051698 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MAY 25, 2005 AIR BASE ELEMENTARY SCHOOL'S EVENING UNDER THE STARS IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Jordan

Vote: 4-0

Absent: Souto, Gimenez

2F

051729 Resolution**Dennis C. Moss,****Barbara J. Jordan, Dr. Barbara Carey-Shuler, Rebeca
Sosa, Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO SUBMIT THE NEIGHBORS AND NEIGHBORS
ASSOCIATION, INC. FOR A NATIONAL ASSOCIATION
OF COUNTIES AWARD

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Seconder: Jordan

Vote: 4-0

Absent: Gimenez, Souto

Report: *Commissioner Moss discussed the intent of the
foregoing proposed resolution that directed the
County Manager to submit the Neighbors and
Neighbors Association, Inc. (NANA) for the
National Association of Counties Award.*

*Commissioner Jordan requested that she be listed
as cosponsor on the foregoing proposed
resolution.*

2G

051871 Resolution**Natacha Seijas**

RESOLUTION AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE PARKS AND RECREATION
DEPARTMENT FOR THE AUGUST 6, 2005 PALM
SPRINGS NORTH CIVIC ASSOCIATION COMMUNITY
DAY IN AN AMOUNT NOT TO EXCEED \$10,000 TO BE
FUNDED FROM THE DISTRICT 13 IN-KIND RESERVE
FUND

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Moss

Vote: 4-0

Absent: Souto, Gimenez

3 DEPARTMENT(S)

3A

051668 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SEVEN (37) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2004-2005 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER WITH AFRICAN AMERICAN PERFORMING ARTS COMMUNITY THEATRE; ALHAMBRA HEIGHTS RESIDENTIAL FORCE, INC.; ALYANS ATIZAY AYISYEN, INC. DBA HAITIAN CULTURAL ARTS ALLIANCE; ARTS AT ST. JOHNS, INC. A/F/A FOR HANAN ARTS COOPERATIVE; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSPRING, INC.; CARNAVAL INDEPENDENCIA CENTRO AMERICA & MEXICO, INC. (CICAMEX); CENTRO DE PREVENCION Y EDUCACION CORAZONES UNIDOS HIV/SIDA, INC.; CITY OF HOMESTEAD - PARKS AND RECREATION DEPARTMENT; CITY OF WEST MIAMI; COMMUNITY CONCERTS ASSOCIATION, INC. AFA FOR EDGE THEATRE; COMMUNITY THEATRE OF MIAMI LAKES, INC.; THE COVE/RINCON CORP.; DANCE ESAIAS CORPORATION DBA 6TH STREET DANCE STUDIO/WHOLE PROJECT; THE FLORIDA CHAMBER ORCHESTRA COMPANY; FLORIDA HISTORICAL PERFORMANCE COMPANY, INC.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR CENTRO CULTURA BOLIVIANO MASIS, CORP.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR EDITORIAL CUBANA, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR LATIN AMERICAN CENTER FOR NEW MUSIC, INC. (FKA MILLENNIUM NEW MUSIC ENSEMBLE); HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS AND ADOPT A PET, INC. A/F/A FOR ART FOR THE ANIMALS, INC.; INSTITUTO DE CULTURAL PERUANA, INC.; JOHN I. SMITH FOUNDATION, INC.; KEY BISCAVNE FOURTH OF JULY PARADE COMMITTEE, INC.; MARTI ARTISTIC REPERTORY THEATER, INC.; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI LIGHT PROJECT, INC. A/F/A FOR MAD CAT THEATRE COMPANY, INC.; MUSIC FEST MIAMI, INC.; NEW WORLD FESTIVAL, INC.; THE PERFORMING ARTS INSTITUTE, INC.; PERFORMING ARTS NETWORK (PAN); SHAKE-A-LEG MIAMI, INC.; SHORES PERFORMING ARTS THEATER, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC. A/F/A FOR EMILIO PUJOL CLASSICAL GUITAR FOUNDATION, INC.; SOSYETE KOUKOUY, INC. A/F/A FOR HAITIAN AMERICAN YOUTH ORGANIZATION, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE, INC. A/F/A FOR ARTEMIS PERFORMANCE NETWORK; SUNFLOWER SOCIETY, INC. AND AUTHORIZING THE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Absent: Gimenez, Souto

MANAGER TO EXERCISE THE CANCELLATION
PROVISIONS CONTAINED THEREIN (Cultural Affairs
Council)

3B

051703 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A
RETROACTIVE TIME EXTENSION TO THE GRANT
AGREEMENT WITH THE ZOOLOGICAL SOCIETY OF
FLORIDA, FOR IMPROVEMENTS AT METROZOO,
PROJECT NO. 0429 (Park & Recreation Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Second: Moss

Vote: 4-0

Absent: Gimenez, Souto

3C

051669 Resolution

RESOLUTION AUTHORIZING EXECUTION OF
EASEMENT TO FLORIDA POWER & LIGHT COMPANY
FOR THE INSTALLATION AND MAINTENANCE OF
ELECTRIC POWER FACILITIES IN AMELIA EARHART
PARK (Park & Recreation Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Second: Heyman

Vote: 4-0

Absent: Gimenez, Souto

3D

051684 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A
JOINT USE AGREEMENT WITH THE SCHOOL BOARD
OF MIAMI-DADE COUNTY FOR THE CONSTRUCTION
AND USE OF FACILITIES AT SOUTHRIDGE PARK,
LOCATED AT 19355 SW 114 AVENUE, MIAMI,
FLORIDA (Park & Recreation Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Second: Heyman

Vote: 4-0

Absent: Souto, Gimenez

3E

051671 Resolution

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 02-03 AND FY 03-04 IN AMOUNTS NOT TO EXCEED \$9,928 IN PROGRAMMING FUNDING AND \$17,985 IN PARK CAPITAL IMPROVEMENTS FUNDING (Park & Recreation Department)

Forwarded to the BCC by the Chairperson due to lack of a quorum

Report: *Commissioner Seijas recuse herself from consideration on the foregoing proposed resolution.*

Chairwoman Heyman requested that the foregoing proposed resolution be forwarded to the June 21, 2005, County Commission meeting due to the loss of a quorum.

Assistant County Attorney Monica Maldonado announced that the foregoing proposed resolution would be waived and heard by the full Board of County Commissioners at its meeting scheduled for June 21, 2005.

3F

051679 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SUBGRANT AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR A GRANT FROM THE 2005 SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0
Absent: Souto, Gimenez

3G

051681 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SUBGRANT AGREEMENT WITH THE CITY OF MIAMI GARDENS FOR EIGHT GRANTS FROM THE 2005 SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 4-0
Absent: Gimenez, Souto

3H

051678 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$900,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION THROUGH THE METROPOLITAN PLANNING ORGANIZATION FOR THE DESIGN AND CONSTRUCTION OF THE NORTHERN PORTION OF SEGMENT B OF THE BLACK CREEK TRAIL; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED, AND TO EXPEDITE CONSTRUCTION CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS UNDER SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Seijas

Vote: 4-0

Absent: Souto, Gimenez

Report: *Commissioner Moss asked that the Miami-Dade Parks and Recreation provide the Committee with a comprehensive report on the Trail Program including the status of projects, planning, funding and other related matters to the Trail Program.*

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented pending the submittal of comprehensive report on the Trail Program as requested by Commissioner Moss.

3I

051716 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SUBGRANT AGREEMENT WITH THE CITY OF DORAL FOR A GRANT FROM THE 2005 SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Seijas

Vote: 4-0

Absent: Gimenez, Souto

3J

051775 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10855 S.W. 72 STREET, BAYS 21 & 22, MIAMI, WITH SUNSET OWNER, L.P., A DELAWARE LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE COUNTY FOR A MINI-LIBRARY, UPON PROPER EXECUTION BY SUNSET OWNER, L.P.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Absent: Gimenez, Souto

3K

051776 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR PROPERTY LOCATED AT SW 94 AVENUE AND SW 180 STREET TO BE UTILIZED AS A PUBLIC PARK; AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Jordan

Vote: 4-0

Absent: Gimenez, Souto

Report: *In response to Commissioner Seijas' comments regarding a scheduled of payments to be made to the Village of Palmetto Bay to further develop Perrine Park, Assistant County Manager Alex Munoz indicated that a schedule of payments would be provided prior to the County Commission consideration of the foregoing proposed resolution.*

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented pending the submittal of the schedule of payments as requested by Commissioner Seijas.

3L

051773 Resolution

RESOLUTION APPROVING THE RE-APPOINTMENT OF
EIGHT (8) MEMBERS TO THE TOURIST
DEVELOPMENT COUNCIL (Cultural Affairs Council)

Deferred to August 17, 2005

Report: *Mr. Michael Spring, Director, Miami-Dade County Department of Cultural Affairs presented the foregoing proposed resolution that recommended the re-appointment of eight (8) members of the Tourist Development Council (TDC).*

Commissioner Seijas asked that additional information be provided by Mr. Spring outlining the current TDC members' attendance record and the tenure for each member.

Commissioner Moss asked that the TDC nominating process and recommendations for appointments be part of the report requested by Commissioner Seijas.

Commissioner Jordan asked that the Office of Cultural Affairs submit recommendations regarding term limits for TDC members.

Chairwoman Heyman asked that all of the information requested by members of the Committee be provided and that the foregoing matter be scheduled as a discussion item at the August 17, 2005, Committee meeting to discuss the TDC nomination and appointment process for its Chair and members of the TDC.

Hearing no objection, the Committee proceeded to vote for a deferral on the foregoing proposed resolution pending the submittal of the information requested by Committee members and that the current TDC members remain in place until the August 17, 2005 meeting.

3M

051774 Resolution

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO EXECUTE AN INTERLOCAL
AGREEMENT WITH THE VILLAGE OF PALMETTO
BAY, AUTHORIZING THE COUNTY MANAGER TO
EXECUTE AMENDMENTS AND EXERCISE THE
CANCELLATION PROVISION CONTAINED THEREIN
(Library Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Seconder: Jordan

Vote: 4-0

Absent: Souto, Gimenez

3N

051785 Resolution

RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDS AND BID PROTEST PROCEDURES, AND AUTHORIZING THE AWARD OF CONTRACT WITH THE TOWER GROUP, INC. FOR THE CONSTRUCTION OF THE SOUTH MIAMI-DADE CULTURAL CENTER (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Jordan

Vote: 4-0

Absent: Gimenez, Souto

Report: *Mr. Michael Spring, Director, Miami-Dade County Department of Cultural Affairs presented the foregoing proposed resolution that would authorize a contract award for the construction of the South Miami-Dade Cultural Center.*

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Commissioner Seijas asked that plans for the Hialeah cultural center be provided when Mr. Spring comes back with the arrangement for the South Miami-Dade Cultural Center.

Mr. Spring informed the Committee members that he would provide status report on the progress of the project.

Commissioner Moss informed the Committee that he will be meeting monthly with staff to keep abreast of this project.

In response to Commissioner Seijas' comments regarding a waiver to consider the foregoing proposed resolution at the June 21, 2005, County Commission meeting, Chairwoman Heyman stated she would request the Board of County Commission Chairman Joe A. Martinez to waive the Committee's rules and allow this agenda item to be heard by the full Board of County Commissioners at its meeting scheduled for June 21, 2005, at 9:30 a.m.

4 CLERK OF THE BOARD

4A

051701 Report

CLERK'S SUMMARY OF MINUTES FROM THE MAY
11, 2005 (Clerk of the Board)

Report Received**Mover: Moss****Second: Heyman****Vote: 4-0****Absent: Gimenez, Souto****5 REPORTS**

5A

051483 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 –
VIZCAYA MUSEUM AND GARDENS TRUST

Report Received**Mover: Moss****Second: Jordan****Vote: 4-0****Absent: Gimenez, Souto**

Report: *Commissioner Moss asked that the Vizcaya
Museum and Gardens Trust provide a report
outlining the future goals of the educational
programs for the Vizcaya Museum and Gardens.*

5B

051602 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005-
MIAMI METROZOO OVERSIGHT BOARD

Report Received

Report: *Commissioner Moss noted that he served as a
member of the Miami-Metrozoo Oversight Board.*

*Chairwoman Heyman announced that the
foregoing report should be forwarded to the full
Board of County Commissioners.*

5C

051621 ReportSTATUS REPORT RE: MIAMI-DADE SPORTS
COMMISSION**Report Received**

Report: *Mr. Mike Sophia, Executive Director, Miami-Dade Sports Commission (MDSC) presented the foregoing status report entitled, "Miami-Dade Sports Commission." He noted the foregoing report was being provided in response to the County Commission's request at its April 5, 2005, meeting.*

Chairwoman Heyman discussed the efforts to securing funding for amateur sporting events to be held that would have a positive economic impact for Miami-Dade County. She asked that Assistant County Manager Alex Munoz ensure that the funding for the MDSC be prepared as a line item in the budget.

Commissioner Jordan asked that a report be provided outlining where the amateur sporting events would be held geographically within Miami-Dade County to ensure that the MDSC was reaching all segments of the community.

In response to Commissioner Jordan's request, Mr. Sophia stated that he would submit a list to Commissioner Jordan.

Chairwoman Heyman asked the updates to be provided by the MDSC along with Miami-Dade Park/Library groundbreaking ceremonies for new construction are submitted to Assistant County Manager Munoz to disseminate that information to the Committee.

5D

051702 Report

STATUS REPORT RE: PERFORMING ARTS CENTER
(County Manager)

Report Received

Report: *Mr. Olatunbosum Aluko, Senior Project Manager, Office of the Performing Arts Center (PAC) presented the foregoing status report entitled, "Performing Arts Center Update."*

Chairwoman Heyman asked that the Office of the PAC disseminate the PAC brochure throughout the Miami-Dade County community. She specifically asked that brochures be distributed at County events and made available in the lobby of the Stephen P. Clark Center.

Mr. Aluko stated that the PAC Trust would provide a detailed report at the August 17, 2005, Committee meeting regarding the PAC Parking Request for Proposal/Request for Qualifications (RFP/RFQ).

Chairwoman Heyman asked that Assistant County Manager Alex Munoz provide a report on the PAC Parking RFP/RFQ and a status report of the Knight-Ridder property prior to budget hearings.

5E

051706 Report

ORAL REPORT RE: ART IN PUBLIC PLACES (County Manager)

Report Received

Report: *Mr. Ivan Rodriguez, Director, Art in Public Places presented the foregoing oral report entitled, "Art in Public Places."*

Chairwoman Heyman asked that the Office of Art in Public Places provide a report on the vacancies and identify which appointments needed to be made to the advisory board. She asked that this information be submitted to Commissioner Moss. In addition, she asked that this report should include the attendance record for the current members of the Art in Public Places Advisory Board as requested by Commissioner Jordan.

In response to Commissioner Jordan's inquiry regarding quorum requirements for advisory boards, Assistant County Manager Alex Munoz stated that staff would research legislation that may have been enacted by the County Commission regarding advisory board quorum requirements and provide this information to Commissioners Moss and Jordan.

In response to Commissioner Moss' comments regarding the appointment process for the Historic Preservation and the Art in Public Places Advisory Boards, Mr. Rodriguez stated that a report would be provided and staff would submit recommendations for appointments to fill the vacancies on the advisory boards.

5F

051715 Report

STATUS REPORT RE: SAFE NEIGHBORHOOD PARKS
2005 BOND SALE PROJECTS (County Manager)

Report Received

Report: Assistant County Manager Alex Munoz presented the foregoing status report entitled, "Safe Neighborhood Parks 2005 Bond Sale Projects" and noted that the report was submitted for informational purpose as requested by Commissioner Seijas.

Commissioner Moss asked that the Office of Safe Neighborhood Parks be utilized due to their experience to assist in the General Obligation Bond (GOB) Program process.

5G

051704 Report

PARK/LIBRARY DEDICATIONS, GROUNDBREAKING
CEREMONIES AND SPECIAL EVENTS (Park &
Recreation Department)

Report Received

Report: Mr. Raymond Santiago, Director, Miami-Dade Library presented the foregoing report entitled, "Park Dedications, Groundbreaking Ceremonies and Special Events." He noted the report included a schedule of upcoming events by the Library Department and the Parks and Recreation Department.

5H

051778 Report

ORAL REPORT RE: UPDATE ON THE VISCAYA
MUSEUM & GARDENS SECURITY AND SAFETY
ISSUES (Vizcaya Museum And Gardens)

Report Received

Report: Mr. Joel Hoffman, Executive Director, Vizcaya Museum and Gardens presented the foregoing oral report entitled, "Update on the Vizcaya Museum & Gardens Security and Safety Issues."

51

051755 Report

STATUS REPORT RE: REVENUE MAXIMIZATION AND
GRANT COORDINATION (Office of Strategic Business
Management)

Report Received

Report: *Mr. Daniel Wall, Budget Coordinator, Office of Strategic Business Management presented the foregoing status report entitled, "Revenue Maximization and Grant Coordination Efforts and Structure."*

Chairwoman Heyman asked that the Office of Strategic Business Management (OSBM) review and provide the following information:

- the criteria for the Grants Performance Index (GPI)*
- a comparison of Miami-Dade County federal and state revenue with Hillsborough County,*
- the feasibility of consolidating job positions/vacancies reflected in the attachment to the County Manager's memorandum for the report,*
- that all of the information requested for this item be forwarded to Commissioner Carey-Shuler, Chairwoman, Internal Management and Fiscal Responsibility Committee.*

Commissioner Moss asked that the OSBM provide the following information at the August 17, 2005, Committee meeting:

- the role of how the Office of Intergovernmental Affairs could assist the OSBM in identifying grant funding opportunities in Tallahassee and Washington, D.C.,*
- an update on outreach to ensure that the County was aware of all available grants,*
- working with community based organizations, and*
- a review of Kings County located in Washington to determine their efforts regarding revenue maximization and grant coordination.*

Commissioner Jordan asked that the OSBM provide the following information at the August 17, 2005, Committee meeting:

- a comparison report outlining the current status of this project versus a few years ago in order to identify the improvements,*
- the potential federal funding that may be*

available if the County offered a local match, and the number of grant writing positions in departments, specifically for the Community Action Agency (CAA) and the Department of Human Services.

Commissioner Jordan urged the County Manager to include a specialization grant writing positions for those departments, and to develop a holistic county grant approach.

6 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:56 p.m.*